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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

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UNITED STATES OF AMERICA

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v.

* 18-cr-192-01-JL
* December 10, 2019

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IMRAN ALRAI

*

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TRANSCRIPT EXCERPT OF BENCH TRIAL TESTIMONY
OF DARLENE CACACE
BEFORE THE HONORABLE JOSEPH N. LAPLANTE

APPEARANCES:

For the Government: John S. Davis, AUSA
Matthew Hunter, AUSA
Cam T. Le, AUSA
U.S. Attorney's Office

For the Defendant: Timothy M. Harrington, Esq.
Timothy C. Ayer, Esq.
Shaheen & Gordon, PA

Also Present: John J. Comisso, Esq.

Court Reporter: Susan M. Bateman, RPR, CRR
Official Court Reporter
United States District Court
55 Pleasant Street
Concord, NH 03301
(603) 225-1453

I N D E X

WITNESS: Direct Cross Redirect Recross

DARLENE CACACE

By Ms. Le 3

EXHIBITS FOR ID IN EVD

Government's Exhibit 926

24

P R O C E E D I N G S

2 MS. LE: The government calls Darlene Cacace
3 to the stand, please.

DARLENE CACACE

5 having been duly sworn, testified as follows:

6 THE CLERK: For the record, please state your
7 full name and spell your last name.

8 THE WITNESS: Darlene Cacace, C-A-C-A-C-E.

9 MS. LE: Your Honor, may I provide the witness
10 with some exhibits?

11 THE COURT: Yes.

12 MS. LE: Thank you, your Honor.

13 DIRECT EXAMINATION

14 | BY MS. LE:

15 Q. Good afternoon, Ms. Cacace.

16 By whom are you employed?

17 A. I'm employed by the FBI, the Boston division.

18 Q. How long have you been with the FBI?

19 A. Approximately 27 years.

20 Q. What do you do for the FBI?

21 A. I'm a forensic accountant.

22 Q. What is your educational b

23 A. I have a bachelor's degree from Holy

24 College in economics and accounting and a master's in
25 business administration from Babson College.

1 I am also a certified public accountant for
2 the state of Massachusetts.

3 Q. What do you do as an FBI forensic accountant?

4 A. I review, analyze, and summarize various
5 financial documents.

6 Q. And what types of cases are you generally
7 involved in for FBI investigation purposes?

8 A. I have been involved in cases involving wire
9 fraud, mail fraud, securities fraud, healthcare fraud,
10 public corruption.

11 Q. Lots of white collar type of offenses?

12 A. Lots of white collar, correct.

13 Q. Any narcotics cases?

14 A. Yes.

15 Q. Okay. When you're conducting financial
16 investigations, what types of tools do you use?

17 A. The tools that I use are researching through
18 various public and government databases.

19 I also work closely in conjunction with the
20 case agents and the prosecutors to identify financial
21 accounts that are of interest to us. I use legal
22 process to obtain the records associated with those
23 accounts. Once the records are received, I review them
24 and I process the data using various computer software
25 tools such as BankScan, Microsoft Excel, i2 Analyst's

1 Notebook, so that I can make summary reports regarding
2 the activity in the accounts, and this cycle continues
3 over and over again as new information is identified
4 through the review of the financial documents.

5 Q. Thank you very much.

6 Ms. Cacace, what was your role in the
7 investigation of the defendant, Imran Alrai?

8 A. My role was to review the financial documents
9 received in the case.

10 As stated before, I work closely with the case
11 agents. Once they told me who the subjects were, the
12 defendant, his father, AISA Consulting, and DigitalNet
13 Technologies, we worked closely to identify financial
14 accounts, served legal process to obtain those accounts.

15 Once I obtained the accounts, I reviewed the
16 records and processed the data using the financial
17 packages that I mentioned earlier.

18 Q. Now, the financial records that you've
19 reviewed and examined and analyzed as part of this
20 investigation, are those records voluminous?

21 A. Yes.

22 Q. Okay. And did you prepare summaries of bank
23 records and other financial records that you collected
24 and reviewed during the investigation?

25 A. Yes, I did.

1 Q. And did you prepare summaries of every single
2 account that you reviewed during the investigation?

3 A. I did not. Only those accounts that had
4 relevant activity did I prepare the financial summaries
5 for.

6 Q. And specifically relevant to the charged
7 counts of the superseding indictment?

8 A. Yes.

9 Q. Okay. Now, Ms. Cacace, I would like to start
10 with you by going through some of the summary exhibits.

11 Let's start with Exhibit 902.

12 Ms. Cacace, what does this Exhibit 902 show
13 the Court?

14 A. This is a summary of the deposit sources and
15 the payees for Pentucket Bank account 1569 in the name
16 of Imran and Saima Alrai for the period January 2016
17 through June 2018.

18 Q. This is all at Pentucket Bank?

19 A. Correct.

20 Q. There's an item for deposit sources called
21 deposit item missing. What does that mean?

22 A. Deposit item missing means the bank did not
23 have any further documents regarding the deposit.

24 Q. Okay. And under deposit sources there's an
25 entry for Pentucket Bank. What is that entry about?

1 A. These deposits represent salary for Saima from
2 Pentucket Bank.

3 Q. Okay. How much money was deposited from her
4 salary at Pentucket Bank from January 2017 to June 2018?

5 A. January 2016, do you mean?

6 Q. Yes, that's what I meant.

7 A. \$142,919.39.

8 Q. And under deposit sources there's an entry for
9 Southern New Hamp. What is that entry about?

10 A. This represents salary for Imran Alrai from
11 Southern New Hampshire University.

12 Q. How much money was deposited from his salary
13 from SNHU from January 2016 to June 2018?

14 A. \$38,482.21.

15 Q. Also under deposit sources there's an entry
16 showing a transfer from an account ending in 1576. What
17 is that entry about?

18 A. This is another Pentucket Bank account in the
19 name of Imran and Saima Alrai.

20 Q. Okay. How much money was deposited from the
21 Alrai's Pentucket account ending in 1576 from January of
22 2016 to June 2018?

23 A. \$351,873.13.

24 Q. There's also an entry showing transfers from
25 an account ending in 4534. What is this entry about?

1 A. This is another account at Pentucket Bank in
2 the name of Imran and Saima Alrai.

3 Q. How much money was deposited from the Alrai's
4 Pentucket account ending in 4534 from January 2016 to
5 June 2018?

6 A. \$6,910.

7 Q. Okay. So let's go to the bottom section,
8 which is the summary of payees.

9 Ma'am, there's an entry showing transfers to
10 an account ending in 4534. What account does that
11 relate to?

12 A. That is another account at Pentucket Bank in
13 the name of Imran and Saima Alrai.

14 Q. Okay. So they transfer money to that account
15 and they transfer money from that account; is that
16 right?

17 A. Correct.

18 Q. Okay. How much money was transferred from
19 this account to the Alrai's Pentucket Bank account
20 ending in 4534 from January 2016 to June 2018?

21 A. \$545,293.98.

22 Q. Okay. What percentage of spending did these
23 transfers to the Alrai's Pentucket account ending in
24 4534 represent?

25 A. 93.92 percent.

1 Q. Okay. Let's go on to Exhibit 904. Please
2 tell us what Exhibit 904 summarizes.

3 A. This is a summary of the deposit sources and
4 the payees for Pentucket Bank account ending in 1576 in
5 the name of Imran and Saima Alrai for the time period
6 May 2012 through July 2016.

7 Q. All right. Let's go ahead and focus on the
8 deposit sources. We're not going to talk about all of
9 them, but we will talk about some of them.

10 There is an entry, the very top one, it says
11 Alrai Imran/Saima 1. There's a deposit amount of
12 \$200,815.79.

13 (Court reporter asks counsel to repeat)

14 MS. LE: Oh, I'm sorry.

15 Q. The first entry, which is here, Alrai, Saima
16 or Imran, that's the deposit source. The account is the
17 number of transactions; is that right?

18 A. Correct.

19 Q. Okay. And the total deposit amount of over
20 \$200,000, do you see that?

21 A. Yes.

22 Q. Can you tell the Court about this deposit?

23 A. This was a bank check from Salem Cooperative
24 Bank.

25 Q. Okay. And was this used to open the account,

1 if you know?

2 A. I do not know that.

3 Q. Okay. And then there are some Pentucket Bank
4 entries here in the middle, 55 transactions resulting in
5 about \$137,000. What does this correlate to?

6 A. These correlate to salary payments for Saima
7 Alrai from Pentucket Bank.

8 Q. Okay. How about the deposits from Sovereign
9 Bank and Santander Bank?

10 A. These represent salary payments for Saima
11 Alrai for a previous job.

12 Q. Okay. So the Santander deposit is about
13 \$31,000. The Sovereign deposit is about \$81,000; is
14 that right?

15 A. Correct.

16 Q. Okay. And what do the deposits from Southern
17 New Hamp and Southern NH UNIV stand for?

18 A. These represent salary payments for Imran
19 Alrai from Southern New Hampshire University.

20 Q. And for that four-year period that's about
21 \$40,000?

22 A. Correct.

23 Q. Okay. There's an entry for transfer from
24 0076, it's one transaction, \$250,000. Can you tell the
25 Court about that particular transaction?

1 A. This is a transfer from a Pentucket Bank
2 account in the name of AISA Consulting.

3 Q. Okay. And do you see there's an entry for
4 United Way of MA, 35 transactions totalling about
5 \$148,000?

6 A. Yes.

7 Q. What does that -- what do those transactions
8 represent?

9 A. Salary payments for Imran Alrai.

10 Q. Okay. Let's go down to the bottom chart on
11 this exhibit.

12 THE COURT: Wait. Go back to that.

13 MS. LE: Sorry, your Honor.

14 THE COURT: What again were the salary
15 payments for Mrs. Alrai?

16 THE WITNESS: There's two sources. There's
17 Pentucket --

18 THE COURT: Sovereign and Santander?

19 THE WITNESS: Correct. And Pentucket Bank as
20 well.

21 Q. And that's for a four-year period, right,
22 ma'am?

23 THE COURT: That's all salary paid to Mrs.
24 Alrai?

25 THE WITNESS: Correct.

1 THE COURT: I just don't know how we get
2 there. I mean, these are deposits into Santander or
3 from Santander to this account?

4 THE WITNESS: These are deposits from
5 Santander into --

6 THE COURT: And Sovereign into Pentucket to
7 this account?

8 THE WITNESS: Correct. Santander and
9 Sovereign are the same bank.

10 THE COURT: Right. But I mean how do you make
11 the determination that they are salary from Mrs. Alrai?
12 I mean, what's the chain of inferences?

13 THE WITNESS: Because I know that she worked
14 there previously.

15 Q. And also the regularity of the deposits. Is
16 that correct, ma'am?

17 THE COURT: Oh, these aren't transfers from
18 those accounts.

19 MS. LE: No, these are deposits.

20 THE COURT: The payor of those checks was
21 Sovereign, Santander, to Pentucket. I see. Those are
22 actually her employers is what you're saying.

23 THE WITNESS: Correct.

24 THE COURT: All right.

25 MS. LE: Thank you for the clarification, your

1 Honor.

2 And likewise, you knew the payments from
3 Southern New Hampshire University are salary, right?

4 THE COURT: Yeah, that should have told me,
5 actually. I didn't put that together.

6 Q. Let's talk about payees, ma'am.

7 THE COURT: Wait. Can I go back and look at
8 that exhibit again?

9 MS. LE: Sure.

10 THE COURT: I guess I have it in the binder.
11 I shouldn't be making you do this, sorry, but I'm going
12 to look at it anyway.

13 63 items where the deposit instrument is
14 missing, right?

15 THE WITNESS: Correct.

16 THE COURT: So you just can't attribute that
17 to anything?

18 THE WITNESS: Right.

19 THE COURT: Thank you.

20 MS. LE: Thank you.

21 Q. Let's go ahead and talk about the payees,
22 which is the bottom section of this summary chart.

23 There's an entry showing transfers to an
24 account ending in 1569, that means right here, totalling
25 \$351,873 in six transactions. Can you tell the Court

1 about this entry?

2 A. Yes. These are transfers to another Pentucket
3 Bank account in the name of Imran and Saima Alrai.

4 Q. Okay. Ending in 1569?

5 A. Correct.

6 Q. Okay. Then I would like to talk about the
7 transfers to an account ending in 4534, 74 transactions
8 totalling \$635,446.40. Do you see that?

9 A. Yes.

10 Q. Okay. Where did this money go?

11 A. These represent transfers to another Pentucket
12 Bank account in the name of Imran and Saima Alrai.

13 Q. And that's the account number, 4534?

14 A. Correct.

15 Q. Okay. So what percentage of the total
16 spending for this account was because of the transfers
17 to the Alrais' two other Pentucket accounts?

18 A. It's approximately 85 percent.

19 Q. Thank you.

20 Let's move on to Exhibit 906. Can you tell
21 the Court what this summary chart tells us?

22 A. Yes. This is a summary of the deposit sources
23 for Pentucket Bank account 4534 in the name of Imran and
24 Saima Alrai for the period May 2012 through April 2018.

25 Q. Okay. There is an entry for one deposit of

1 \$175,000 from an account ending 0076. I think -- I've
2 already talked about this, but where did that money come
3 from?

4 A. This is an account at Pentucket Bank in the
5 name of AISA Consulting.

6 Q. Okay. There is also an entry for five
7 deposits -- or transfers from an account ending in 1569
8 totalling \$545,167.98, and what was the source of that
9 money?

10 A. This is another bank account -- this is
11 another account at Pentucket Bank in the name of Saima
12 and Imran Alrai.

13 Q. Okay. And then the next section I would like
14 to talk about is the 74 deposits totalling \$635,446.40
15 from an account ending in 1576. Whose account is that
16 again?

17 A. That is a Pentucket Bank account in the name
18 of Imran and Saima Alrai.

19 Q. Thank you.

20 Let's move to the next exhibit, which is
21 Exhibit 907.

22 Ms. Cacace, what is Exhibit 907?

23 A. This is a summary of the payees from Pentucket
24 Bank account 4534 in the name of Imran and Saima Alrai
25 for the period May 2012 through April 2018.

1 Q. So in Exhibit 906 we talked about where the
2 money came from. Here we're talking about where the
3 money went; is that right?

4 A. Correct.

5 Q. Okay. So the first four entries have some
6 combination of Imran Alrai and his wife's name. Do you
7 see that?

8 A. Yes.

9 Q. Okay. And what do these transactions
10 represent?

11 A. These represent payments made to the names
12 that are listed.

13 Q. Are they checks or are they transfers? Do you
14 know?

15 A. I don't know for sure all of them.

16 Q. Okay. But they were the payees, the
17 recipients?

18 A. Correct.

19 Q. Okay. And there is a check here -- if Ms.
20 Sheff could highlight that for me better -- to -- it's
21 the fourth entry, Imran Alrai and Saima, one transaction
22 involving \$523,900. Okay. Do you see that?

23 A. Yes.

24 Q. Do you know what happened with that check?

25 A. This check was negotiated at Citizens Bank

1 into account in trust for the Alrai children.

2 Q. Okay. All right. Ma'am, I would like you to
3 look next at the two payments to Pentucket Bank
4 totalling \$340,568.86. Do you see that?

5 A. Yes.

6 Q. Okay. What do those two transactions
7 represent?

8 A. These represent -- I don't recall what these
9 represent.

10 Q. Did these involve mortgage payments for a
11 residence?

12 A. Correct. These represented two mortgage
13 payments for a residence.

14 Q. Was that residence at 9 Corliss Road, Windham,
15 New Hampshire?

16 A. Yes.

17 Q. Do you know who owns 9 Corliss Road in
18 Windham, New Hampshire?

19 A. Imran and Saima Alrai.

20 Q. Do you know when they purchased that home?

21 A. 2011.

22 Q. Okay. And do you know who lives at 9 Corliss
23 Road in Windham, New Hampshire?

24 A. I know that the Alrais live there with their
25 two children and I believe Mr. Alrai's parents.

1 Q. Okay. Now I would like you to talk about the
2 two payments to Santander Bank, I don't know if I'm
3 pronouncing that correctly, totalling \$221,462.39. What
4 do those payments represent?

5 A. These represent mortgage payments for a
6 property in Methuen.

7 Q. Is that property 21 Hampshire Road, No. 115,
8 in Methuen, Massachusetts?

9 A. Correct.

10 Q. Okay. Do you know who owns 21 Hampshire Road,
11 No. 115, in Methuen, Massachusetts?

12 A. Imran and Saima Alrai.

13 Q. When was that property purchased, ma'am?

14 A. 2006.

15 Q. And are you aware that is a rental property
16 versus a primary residence occupied by the family?

17 A. Yes.

18 Q. Is it a rental property?

19 A. It is a rental property, yes.

20 Q. Okay. Let's go to Exhibit 905.

21 All right. So what is Exhibit 905? It looks
22 a little different from what we've just been looking at.

23 A. Exhibit 905 is a summary of all the
24 transactions and a clean/dirty fund analysis for
25 Pentucket Bank account 4534 in the name of Imran and

1 Saima Alrai for the period May 2012 through April 2018.

2 Q. So this is for the account that we just talked
3 about in Exhibits 906 and 907?

4 A. Correct.

5 Q. All right. Oh, do I have the wrong account
6 here? It says 3920. Do I have the wrong --

7 MS. LE: It's 905, Ms. Sheff, instead of 915.

8 Thank you.

9 Q. All right. Now we're at 4534, right?

10 A. Correct.

11 Q. So five-page loan summary for this account?

12 A. I'm sorry?

13 Q. I'm sorry. Can you explain what this exhibit
14 is again?

15 A. Yes. This is a summary of all the
16 transactions and a clean/dirty fund analysis for
17 Pentucket Bank account 4534 in the name of Imran and
18 Saima Alrai for the period May 2012 through April 2018.

19 Q. Okay. So the four columns here to the right
20 shows clean funds, dirty funds, clean funds balance, and
21 dirty funds balance; is that right?

22 A. Correct.

23 Q. What do you mean by the use of the term clean
24 funds in this context?

25 A. Clean funds are any deposits traced to sources

1 other than the United Way or the Robert Allen Group, and
2 this would include missing deposited items.

3 Dirty funds balance -- excuse me. The dirty
4 funds column were used for any deposits that were traced
5 to the United Way or the Robert Allen Group.

6 Q. Okay. So the first three pages of the summary
7 show zero dirty funds; is that right?

8 A. Correct.

9 Q. Okay. Let's go to the fourth page, which is
10 Bates numbered REP-5130. Do you see that?

11 A. Yes.

12 Q. And then if you could look at the section
13 right before the highlighted one, there's a June 23,
14 2014, entry. It's a transfer from account ending in
15 1576. The amount is \$320,568.86. Do you see that?

16 A. Yes.

17 Q. Okay. And then it looks like you credited
18 some of that money into the clean funds portion and some
19 into dirty funds.

20 How did you calculate what, if any, goes to
21 clean funds and what goes into dirty funds here?

22 A. So this is a transfer from another account at
23 Pentucket Bank in the name of Imran and Saima Alrai.

24 On the date of this transfer the clean funds
25 balance in that other account ending in 1576 was

1 \$257,288.05.

2 So the dirty funds would be the total credit
3 amount less the clean funds balance in that account,
4 which is \$63,280.21.

5 Q. Okay. In a little bit we'll talk about an
6 exhibit that you prepared that shows how you -- the flow
7 of that money, okay?

8 But let's talk about the two yellow
9 highlighted sections on this particular page. What do
10 these represent?

11 A. These represent mortgage payments that we
12 previously spoke of.

13 Q. Okay. And were these mortgage payments made
14 with a mix of clean -- I mean, with clean or dirty funds
15 as far as your analysis showed?

16 A. The first one was made with a mix of clean and
17 dirty funds. The second one on 7-30-2014 was made with
18 dirty funds.

19 Q. Okay. I would like to show you another
20 exhibit. It's 143.

21 MS. LE: If we could just bring it up side by
22 side, Ms. Sheff.

23 Q. These are excerpts from a bank statement and
24 checks from the Alrais' Pentucket account 4534, and I
25 would like to go to Bates number PEN-1443, check

1 No. 428. I think this is check 428 here.

2 MS. LE: If we could bring that up, Ms. Sheff.

3 Q. Ms. Cacace, is this the second highlighted
4 section here the mortgage payoff for that check?

5 A. Yes.

6 MS. LE: Ms. Sheff, can we bring that check
7 forward, check 428.

8 Q. What is the date of that check?

9 A. The check is dated July 25, 2014.

10 Q. Okay. Can you read what is written up here at
11 the very top of the check?

12 A. Mortgage loan payoff, account No. 3446200843.

13 Q. And what is the amount?

14 A. \$46,401.36.

15 Q. What does the memo line read?

16 A. 21 Hampshire Road, No. 115, Methuen, Mass.,
17 01844.

18 Q. Okay. Thank you.

19 MS. LE: Ms. Sheff, would you close this out
20 and go to Bates number page PEN-1441.

21 Okay. If we can highlight this section and
22 bring it forward, Ms. Sheff.

23 Q. Okay. So before that check that we just
24 discussed for \$46,401.36 was cleared, what happened in
25 this account?

1 A. There were two transfers from account ending
2 in 1576, and this is another account at Pentucket Bank
3 in the name of Saima and Imran Alrai.

4 Q. Okay. And what was the balance of this
5 particular account that we're looking at before those
6 transfers from account ending in 1576?

7 A. \$502.98.

8 MS. LE: Ms. Sheff, can we clear out?

9 Q. Ms. Cacace, do you see the balance at the end
10 of July of 2014?

11 A. Yes.

12 Q. What was the balance at the end of July of
13 2014?

14 A. \$322.98.

15 Q. Thank you.

16 Ms. Cacace, yesterday did I ask you to prepare
17 a summary chart tracing the dirty funds used to pay off
18 the mortgage on July 30, 2014, for this account?

19 A. Yes.

20 MS. LE: I would like to show the witness
21 Exhibit 926 that's marked for identification.

22 Q. Ms. Cacace, what is Exhibit 926?

23 A. This is a summary of the funds used to pay
24 check No. 428 in the amount of \$46,401.36.

25 Q. Okay. And what are you attempting to show the

1 Court in this exhibit?

2 A. I'm attempting to show the Court the sources
3 of funds used to fund that check.

4 Q. And also why you -- and the movement of funds
5 from what you considered dirty into the final payment;
6 is that right?

7 A. Correct.

8 MS. LE: Your Honor, at this time the
9 government moves to strike the identification and admit
10 Exhibit 926.

11 THE COURT: Give me one minute. I need to
12 read what you just said.

13 MS. LE: Sure.

14 THE COURT: You're speaking pretty fast.

15 MS. LE: I'll slow down, your Honor. Thank
16 you.

17 THE COURT: Okay. You did say dirty. Okay.
18 That's what you said?

19 MS. LE: I did, your Honor.

20 THE COURT: Okay. Yeah. Got you.

21 MS. LE: So we would move to strike the
22 identification and admit Exhibit 926 at this time.

23 MR. HARRINGTON: No objection.

24 THE COURT: It's admitted.

25 (Government's Exhibit No. 926 admitted)

1 Q. Ms. Cacace, if we could start here, can you
2 tell the Court where this money originated?

3 A. Yes. This chart begins with the DigitalNet
4 Technology Solutions Pentucket Bank account ending in
5 2684. This is the main operating account of DigitalNet
6 Technology Solutions where most of the money from the
7 United Way and the Robert Allen Group were deposited
8 into.

9 Q. Okay.

10 A. On 4-11-2014, check No. 144 in the amount of
11 \$500.

12 Q. \$500,000?

13 A. I'm sorry. \$500,000 was deposited into the
14 AISA Consulting Group account at Pentucket Bank ending
15 in 0076.

16 From this account a transfer was made on
17 6-23-2014 into Pentucket Bank account 1576 in the name
18 of Imran and Saima Alrai. The amount for this transfer
19 was \$250,034.93.

20 After this transfer was made on 7-23-2014 the
21 clean funds balance in account 1576 was zero. The dirty
22 funds balance in account 1576 was \$183,028.18.

23 On 7-25-2014 a transfer was made from
24 Pentucket Bank account 1576 in the name of Imran and
25 Saima Alrai into Pentucket Bank account 4534 in the name

1 of Imran and Saima Alrai.

2 The balances in 4534 as of 7 -- the balances
3 of as of 7-28-2014 were the following:

4 The clean funds balance was zero. The dirty
5 funds balance was \$46,724.34.

6 On this same date, 7-25-2014, check No. 428
7 was written to Santander Bank. The check cleared on
8 7-30-2014.

9 Q. Thank you.

10 THE COURT: I think we need to shut down. I
11 didn't realize the time. It's already after 5:00.

12 That was well done though. That was a
13 sufficient use of time and resources.

14 All right. See you tomorrow.

15 MR. DAVIS: Time?

16 THE COURT: Yeah, we're going to start at
17 noon, right, that was the plan?

18 THE CLERK: You had asked if I would check
19 with counsel to see if we could start at 11:15.

20 THE COURT: I'll go with your preference. Do
21 you want to start at 11:15?

22 MR. DAVIS: Yes.

23 MS. LE: Yes, your Honor.

24 THE COURT: All right. 11:15 then. So I'll
25 see you at 11:15. All right everybody. Anything for

1 the Court?

2 MS. LE: Nothing, your Honor.

3 THE COURT: All right. We are in recess.

4 (Bench trial adjourned at 5:05 p.m.)

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1 C E R T I F I C A T E
2
34 I, Susan M. Bateman, do hereby certify that the
5 foregoing transcript is a true and accurate
6 transcription of the within proceedings, to the best of
7 my knowledge, skill, ability and belief.8
9

10 Submitted: 3-23-20

10 /s/ Susan M. Bateman
11 SUSAN M. BATEMAN, RPR, CRR12
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